

**GOVERNING BOARD OF CHICAGO DEVELOPMENT FUND**

**MEETING OF MARCH 29, 2019**

**1:00 PM**

**CITY HALL—ROOM 1000**

**121 NORTH LASALLE STREET**

**MEETING AGENDA**

- I. WELCOME
- II. APPROVAL OF MINUTES OF AUGUST 1, 2018 MEETING
- III. STATUS OF PREVIOUSLY APPROVED PROJECTS
- IV. NMTC PROGRAM AND TIMING UPDATES AND AUTHORIZATION TO FILE 2019 APPLICATION
- V. CONSIDERATION OF BOARD OF DIRECTORS OFFICER ELECTION
- VI. 2018 ANNUAL REPORT
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT